

MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING AND BUDGET WORK SESSION HELD JULY 28, 2020, 8:15 A.M., CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS

Paul Johnson, Mayor Tom Buckle, Mayor Pro Tem, Place 2	Eric Davis (Place 1) Rod Schaffner (Place 3)	Dave Nelsen (Place 4) Linda Bush (Place 5)
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Council Present: Mayor Johnson, Alderman Nelsen, Alderwoman Bush, Alderman Davis, Alderman Schaffner; Mayor Pro Tem Buckle entered the meeting at 8:25 a.m.

Absent: None.

Staff present: City Administrator Jones, Finance Director Del Re, City Secretary Austin, Chief Taylor.

A. ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 8:20 a.m.

2. PLEDGE OF ALLEGIANCE

B. GENERAL BUSINESS AND ACTION ITEMS

- 1. Consider, discuss and/or approve the second reading of an ordinance of the City of Jonestown, Texas, adopting and enacting a moratorium within the corporate limits of the City to suspend the processing or approval of applications for licensing, permits, authorizations, and other approvals necessary for the operation or construction needed for short term rental properties.**

Alderman Davis moved to approve the ordinance, seconded by Alderwoman Bush. **The motion passed unanimously, 4 - 0.** (Mayor Pro Tem Buckle entered the meeting after this item was voted on.)

WORK SESSION:

2. Presentation by Higginbotham Insurance Group.

Brian Penny and Cody Morgan gave a short presentation on the brokerage and human resources services available from Higginbotham, and answered questions from council members.

3. Discussion of proposed budget for Fiscal Year 2020 – 2021.

City Administrator Jones and Finance Director Del Re reviewed the property tax certification figures and new SB2 calculations with the Council. The council discussed budget amendments, long-term planning for streets and parks, hotel occupancy tax funds, tree mitigation funds, and other budget proposals. No action was taken.

D. ADJOURNMENT

Alderman Nelsen moved to adjourn, seconded by Alderwoman Bush. Mayor Johnson adjourned the meeting at 11:00 a.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 13, 2020.



A handwritten signature in blue ink, appearing to read "Paul Johnson", is written over a horizontal line.

Paul Johnson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Rachel D. Austin", is written over a horizontal line.

Rachel Austin, City Secretary